

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 24, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Sharon Woodrow, Superintendent, Clermont County Board of Developmental Disabilities, addressed the Board of County Commissioners in regards to the upcoming replacement tax levy in the amount of 0.90 mills on the May 4th ballot, asking for the community's support for the funding of various services/programs for the residents and/or families of Clermont County. Ms. Woodrow also introduced Linda Horn, a mother of an 8-year child receiving benefits, who gave testimony as to the value of this program. (DC# 10-0202-001)

LET THE RECORD SHOW: The Board of County Commissioners presented a certificate of recognition to the Clermont County Municipal Court OVI (Operating a Vehicle Impaired) Court Team in recognition of their commitment toward reducing recidivism among substance abuse offenders and positively impacting the lives of court participants and their families. The Commissioners also recognized Municipal Court Judge James A. Shriver as the recipient of the 2009 C. J. McLin Award presented by the Ohio Justice Alliance for Community Corrections in October, 2009. Judge Shriver was nominated for this award as a result of his demonstrated commitment and leadership in the judicial field and his willingness to help and renew an interest in problem-solving courts. This award is given to an elected official who has worked towards the improvement of community corrections in Ohio. It was also noted that Judge Shriver was named as the new president of the Ohio Association of Municipal and County Judges, which represents over 120 Municipal and County Courts across Ohio.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."TEEN DATING VIOLENCE AWARENESS AND PREVENTION MONTH" IN CLERMONT COUNTY...10-0218-004...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating February 2010, to be "Teen Dating Violence Awareness and Prevention Month" in Clermont County.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 34-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **34-10** resolving to approve payment to vendors **in the revised total amount of \$2,217,284.29** as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 02/22/10, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE, BABY PASS THROUGH, AND GROUP HOME SERVICES FOR SAME...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Interim Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of various levels of foster care, baby pass through, and group home services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, pursuant to and in compliance with the terms and conditions specified therein.

| Provider Name/Address | Services Provided | Effective Date |
|---|--|---------------------------------|
| Focus on Youth, Inc. 8904 Brookside Avenue West Chester, Ohio 45069 DC# 10-0212-004 | Family and Treatment Foster Care Services | 01/01/10 through 12/31/10 |
| The Bair Foundation 275 Martinel Drive Kent, Ohio 44240 Billing Address: 241 High Street New Wilmington, Pennsylvania 16142 DC# 10-0212-002 | Various Levels of Foster Care Services Baby Pass Through Services | 01/01/10 through 12/31/10 |
| National Youth Advocate Program, Inc. 1801 Watermark Drive Columbus, Ohio 43215 DC# 10-0216-002 | Various Levels of Foster Care Services | 01/01/10 through 12/31/10 |
| One Way Farm of Fairfield, Inc. 6131 River Road Fairfield, Ohio 45014 DC# 10-0216-001 | Group Home Services | 01/01/10 through 12/31/10 |
| Mid-Western Children’s Home 4585 Long-Spurling Road P. O. Box 48 Pleasant Plain, Ohio 45162 DC# 10-0212-003 | Group Home Services Foster Care Services | 01/01/10 through 12/31/10 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE PROVISION OF MULTIDIMENSIONAL TREATMENT FOSTER CARE SERVICES FOR SAME...10-0216-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Interim Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for proposals via a contract with the Department of Job and Family Services, to participate in a pilot project in conjunction with the National Institute of Mental Health to test the effectiveness and outcomes of Multidimensional Treatment Foster Care (MTFC), and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/04/10, with said proposals to be received therefore until **2:00 P.M. Local Time on Thursday, March 18, 2010**, in the Office of the Board of County Commissioners, 101 East

Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site at www.co.clermont.oh.us.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
SERVICES WITH APPLIED MECHANICAL SYSTEMS, INC. FOR THE
REPLACEMENT AND INSTALLATION OF WATER SOURCE HEAT
PUMPS ON THE HVAC SYSTEM AT THE ADMINISTRATION
BUILDING...10-0210-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and Applied Mechanical Systems, Inc., 12082 Champion Way, Cincinnati, Ohio 45241 for the replacement and installation of Water Source Heat Pumps on the HVAC System at the Administration Building located at 101 East Main Street, Batavia, Ohio 45103, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, in the amount not to exceed \$22,328.00, with said services to be completed within 90 consecutive calendar days of company's receipt of signed contract and written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE
VILLAGE OF NEW RICHMOND FOR PROJECT NUMBER 2009-03
RELATIVE TO THE VILLAGE OF NEW RICHMOND COMMUNITY
SAFETY IMPROVEMENT PROJECT IN CONCERT WITH THE
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2009...10-
0212-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the Village of New Richmond, Light Ashburn Building, 102 Willow Street, New Richmond, Ohio 45157 for funding in the amount of \$45,800.00 for Project Number 2009-03 relative to the Village of New Richmond Community Safety Improvement Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2009 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE
CITY OF MILFORD FOR PROJECT NUMBER 2009-01 RELATIVE TO
THE CITY OF MILFORD CIVIL DEFENSE SIREN PROJECT IN
CONCERT WITH THE CLERMONT COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR
FISCAL YEAR 2009...10-0217-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the City of Milford, 745 Center Street, Suite 200, Milford, Ohio 45150 for funding in the amount of \$33,800.00 for Project Number 2009-01 relative to the City of Milford Civil Defense Siren Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2009 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF ENVIRONMENTAL QUALITY...2010 LITTER CLEANUP
GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF
NATURAL RESOURCES/DIVISION OF RECYCLING AND LITTER
PREVENTION FOR THE COUNTY OF CLERMONT, OHIO...09-1012-
003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Paul Braasch, Coordinator, Office of Environmental Quality, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, the authorized official designated on the Application Endorsement Page, to execute the 2010 Litter Cleanup Grant Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Natural Resources/Division of Recycling and Litter Prevention, 2045 Morse Road, Building B-1, Columbus, Ohio, 43229-6693 for funding relative to litter collection activities in the amount of \$2,000.00, with no local match required therefore, effective 03/01/10 through 05/31/10, in concert with the Application approved by the Board of County Commissioners on 10/21/09, and pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT
...AMENDMENT TO THE CONTRACT FOR PROFESSIONAL
SERVICES WITH LEGGETTE, BRASHEARS, & GRAHAM, INC. FOR
PROJECT NUMBER 621-0385 RELATIVE TO THE PUB AND MGS**

**WATERSHED/WELLHEAD PROTECTION PLANS FOR THE COUNTY
OF CLERMONT, OHIO...09-0807-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute an Amendment to the Contract for Professional Services with Leggette, Brashears, & Graham Inc., 104 Mill Street, Suite 1, Gahanna, Ohio 43230 for Project Number 621-0385 relative to the modification and expansion of the PUB and MGS Watershed/Wellhead Protection Plans for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 08/19/09, to amend Article Four (4) thereof for an extension of time of an additional sixty (60) consecutive calendar days, with said services to be completed within 270 consecutive calendar days, for a revised project completion date of 05/21/10, with all other terms and conditions of the original Contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE GENERAL CONTRACT WITH ADAMS
ROBINSON ENTERPRISES, INC. FOR PROJECT NUMBER 651-0610
(CONTRACT NUMBER 651-06101) RELATIVE TO THE WARDS
CORNER REGIONAL WASTEWATER TREATMENT PLANT PROJECT
LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND
APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER
25, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE
THERETO...06-1030-003...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the General Contract by and between the County of Clermont, Ohio, and Adams Robinson Enterprises, Inc., 2735 Needmore Road, Dayton, Ohio 45414 for Project Number 651-0610 (Contract Number 651-06101) relative to the Wards Corner Regional Wastewater Treatment Plant Project located within Miami Township as Complete as of 05/29/09 and to approve the Estimate for Partial Payment Number 25, Final, which represents the release of retainage in the principal amount of \$88,273.67, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE GENERAL CONTRACT WITH HOWELL
CONTRACTORS, INC. FOR PROJECT NUMBER 621-0023 RELATIVE
TO THE MT. CARMEL/OLD STATE ROUTE 74 WATER MAIN
REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP
AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL
PAYMENT NUMBER 7, FINAL, FOR THE RELEASE OF RETAINAGE
RELATIVE THERETO...08-0613-006...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the General Contract by and between the County of Clermont, Ohio, and Howell Contractors, Inc., 980 Helen Ruth Drive, Fort Wright, Kentucky 41017 for Project Number 621-0023 relative to the Mt. Carmel/Old State Route 74 Water Main Replacement Project located within Union Township as Complete as of 04/24/09 and to approve the Estimate for Partial Payment Number 7, Final, which represents the release of retainage in the principal amount of \$31,901.28, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE GENERAL CONTRACT WITH G.M.
PIPELINE , INC. FOR PROJECT NUMBER 621-0955 RELATIVE TO
THE GLEN ESTE-WITHAMSVILLE ROAD/OLD ST. RT. 74 WATER
MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION
TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE
FOR PARTIAL PAYMENT NUMBER 8, FINAL, FOR RELEASE OF
RETAINAGE RELATIVE THERETO...09-0320-008...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the General Contract by and between the County of Clermont, Ohio, and G.M. Pipeline, Inc., 6633Lake Drive, West Chester, Ohio 45069-3906 for Project Number 621-0955 relative to the Glen Este-Withamsville Road/Old St. Rt. 74 Water Main Replacement Project located within Union Township as Complete as of 11/24/09 and to approve the Estimate for Partial Payment Number 8, Final, which represents the release of retainage in the principal amount of \$63,206.81, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: HUMAN RESOURCES DEPARTMENT...BUSINESS ASSOCIATE
AGREEMENT WITH CHARD, SNYDER & ASSOCIATES, INC. FOR
THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO
THE SECTION 125 FLEXIBLE SPENDING ACCOUNTS FOR BENEFIT
YEAR 2010 FOR ALL BENEFIT ELIGIBLE EMPLOYEES...10-0211-
001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Business Associate Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Chard, Snyder & Associates, Inc., 3510 Irwin-Simpson Road, Mason, Ohio 45040 for the provision of access to certain Protected Health Information as defined in the Standards of Privacy of Individually

Identifiable Health Information set forth by the U. S. Department of Health and Human Services, pursuant to the Health Insurance Portability and Accountability Act of 1996 (HIPPA) and amended by the Health Information Technology for Economic and Clinical Health Act (HITECH Act), part of the American Recovery and Reinvestment Act of 2009 (ARRA) and the Genetic Information Nondiscrimination Act of 2008 (GINA), effective 01/01/10 through 12/31/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH
BETHESDA HEALTHCARE, INC. (DBA CONCERN SERVICES) FOR
THE PROVISION OF THE CONCERN EMPLOYEE ASSISTANCE
PROGRAM AND WORKLIFE SERVICES FOR SAME...10-0211-
002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Bethesda Healthcare, Inc. (dba Concern Services), 11121 Kenwood Road, Cincinnati, Ohio 45242 for the provision of the Concern Employee Assistance Program and Worklife Services, at the rate of \$14.79 per covered employee per year, for an estimated annual amount not to exceed \$19,522.80, effective 01/01/10 through 12/31/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE
GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT,
OHIO, BY DSI HOLDINGS/ROBERTS, LLC, AN OHIO LIMITED
LIABILITY COMPANY RELATIVE TO PARCEL NUMBER 41-32-13D-
032 LOCATED ON OLD STATE ROUTE 74 IN UNION TOWNSHIP...10-
0211-003...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, by DSI Holdings/Roberts, LLC, an Ohio Limited Liability Company, 3737 Round Bottom Road, Cincinnati, Ohio 45244 for roadway purposes relative to the development of land by DSI Holdings/Roberts, LLC located in Union Township in and as it relates thereto:

| Owner | Parcel Number | Compensation |
|--|--|-----------------|
| DSI Holdings/Roberts, LLC, an Ohio Limited Liability Company 3737 Round Bottom Road Cincinnati, OH 45244 | 41-32-13D-032 Property Location: Old State Route 74 | Perm Donated |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...APPLE ROAD EXTENSION/BATAVIA TOWNSHIP...AMENDMENT NUMBER 4 TO THE IRREVOCABLE STANDBY LETTER OF CREDIT AS SURETY FOR THE COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...05-0902-012...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept Amendment Number 4 to the Irrevocable Standby Letter of Credit Number S404485 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD 10903C, Cincinnati, Ohio 45263, heretofore issued as surety for the Combined Performance-Maintenance Bond in the amounts of \$17,000.00 and \$8,000.00 respectively, for Apple Road Extension located within Batavia Township, which extends the expiration date from 02/26/10 to 02/26/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY AUDITOR...SOFTWARE SUBSCRIPTION SERVICE AGREEMENT WITH KVS INFORMATION SYSTEMS, INC. FOR SAME...10-0216-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Software Subscription Service Agreement by and between the County of Clermont, Ohio, and KVS Information Systems, Inc., 821 Maple Road, Williamsville, New York 14221-3299 for software subscription support services as outlined therein, for a total cost not to exceed \$23,799.00, effective 01/01/10 through 12/31/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENTS AND CERTIFICATIONS BY AND AMONG THE FEDERAL GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY SHERIFF AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...10-0218-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, to execute the Federal Equitable Sharing Agreements and Certifications by and among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15th Street, NW, Suite 700, Washington, D.C. 20220,) the Clermont County Sheriff, and the Board of Clermont County Commissioners for the Sheriff's Office and Task Force (Clermont County Drug Unit) for the period ending 12/31/09 and

resolving to certify that the County Sheriff/Board of County Commissioners are in compliance with the provisions of the Justice and/or Treasury Guides during the reporting period and in compliance with the National Code of Professional Conduct for Asset Forfeiture, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 3
TO THE MULTI-COUNTY CONTRACT AMONG THE RESPECTIVE
BOARDS OF COUNTY COMMISSIONERS OF BROWN AND
CLERMONT COUNTIES AND THE JUVENILE DIVISIONS OF THE
COURTS OF COMMON PLEAS OF THE PARTICIPATING COUNTIES
RELATIVE TO THE CLERMONT/MULTI-COUNTY JUVENILE
DETENTION CENTER...01-1207-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 3 to the Multi-County Contract by and among the respective Boards of County Commissioners of Brown and Clermont Counties and the Juvenile Divisions of the Courts of Common Pleas of the participating Counties through their respective judges, previously ratified by the Board of Clermont County Commissioners on 12/13/01 and subsequently amended on 12/19/07 and 08/13/08, relative to the operation and management of the Clermont/Multi-County Juvenile Detention Center, which represents the decrease in the allotment of one bed to Brown County for a total of two (2) beds at the per diem cost of \$95.00 a bed, effective 03/01/10 through 02/28/11, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERE TO...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

| Elected Official or Department/Employee | Organization | Annual Dues | Term |
|---|----------------------------------|-------------|---------------------------------|
| Office of Environmental Quality Paul Braasch DC#10-0105-003 | Adams County Chamber of Commerce | \$65.00 | 01/01/10 through 12/31/10 |

| | | | |
|--|---|---------|---------------------------------|
| Office of Technology, Communications and Security Kelly Perry DC# 09-1124-001 | Urban and Regional Information Systems Association (URISA) Ohio Chapter | \$25.00 | 01/01/10 through 12/31/10 |
|--|---|---------|---------------------------------|

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

| Elected Official or Department | Vendor | Equipment/Model #/ Serial Number(s) | Rate | Term |
|--|--|--|--|---------------------------------|
| County Recorder DC# 10-0208-002 | Southpointe Engineering Systems 2450 Civic Center Drive Cincinnati, Ohio 45231 | KIP 3002 Scanner/Copier S/N: 10511877 | \$1,200.00 plus \$0.02 per square foot in excess of 42,500 square feet | 02/20/10 through 02/19/11 |
| Prosecuting Attorney DC# 10-0218-001 | ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241- 4829 | Sharp AR-550 Copier S/N: 4500737X | \$0.010285 per copy with no minimum | 01/24/10 through 01/23/11 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

| | | | | | |
|-----------------|----------------------------|-----|------|------|--------------------|
| \$ 64,640.00 | Environmental Reserve Fund | 214 | 1016 | 5300 | Purchased Services |
|-----------------|----------------------------|-----|------|------|--------------------|

CASH TRANSFER OF FUNDS:

| AMOUNT | FROM | TO |
|-----------------|---|---|
| \$ 76,000.00 | General Fund – Legislative & Executive Grants/Transfers/Advances 100-1018-7220-0214 | Environmental Reserve Fund 214-0214-4811 |

| | | |
|---------------|--|---|
| \$ 110,000.00 | Water Revenue Fund - Administration 601-8550-7310 | Water & Sewer Combined Services Fund 603-0603-4871 |
| \$ 110,000.00 | Sewer Revenue Fund - Administration 602-8530-7310 | Water & Sewer Combined Services Fund 603-0603-4871 |

CASH ADVANCE OF FUNDS:

| AMOUNT | FROM | TO |
|---------------|---------------------------------|---|
| \$ 105,000.00 | General Fund 100-1308-7232-0407 | Chilo Lock/Dam Improvement Fund 407-0407-4961 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

J. Dwight Culbertson: One (1) day – Xenia, Ohio – Southwest Ohio Water Environment Association’s Section Meeting – Total expenses not to exceed \$20.00.

J. Dwight Culbertson, Louis Bloom and Tony Meeks: Two (2) days – Cincinnati, Ohio – National Association of Sewer Service Companies Pipeline Assessment and Certification Program Training Course – Total expenses not to exceed \$975.00.

Matt Smith, Tim Cherry, Wes Fritts and Jason Simpson: One (1) day – Cincinnati, Ohio – H.C. Nutting Seminar entitled “Practical Inspection Procedures – Asphalt-Soils-Concrete-Steel” – Total expenses not to exceed \$0.00.

COUNTY SHERIFF

William Vaught: Five (5) days – London, Ohio – Ohio Peace Officers Training Academy Course entitled “Police Rifle Carbine Instructor” – Total expenses not to exceed \$0.00.

Keith Shockman and Milton Staderman: Two (2) days – Sharonville, Ohio – Cincinnati-Hamilton County Homeland Security Course entitled “Enhanced Threat and Risk Assessment” – Total expenses not to exceed \$0.00.

Jonathan Feldkamp, Vince Vetter and Jimmy Johnson: Two (2) days – London, Ohio – Ohio Peace Officers Training Academy Course entitled “Elder Abuse Training for Law Enforcement” – Total expenses not to exceed \$0.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Andrew Johns: One (1) day – Columbus, Ohio – Ohio Department of Transportation Healthy Communities Active Transportation Conference – Total expenses not to exceed \$25.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY

THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 2:11 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING DISCIPLINARY MATTERS CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:34 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **02/24/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:35 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 02/24/10